

**CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE  
MEETING MINUTES**

September 11, 2013

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on September 11, 2013. John Giltner, Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Barbara Finn John Giltner Judy Hertzberg Laurie Marcus Kurt Carlson Eric Edelman Cyndie Bradley Anne Chang		Sam Rasoul Dave Booher

**Call to order and welcome by Chairman – John Giltner**

- I. Agenda – approval motioned and seconded; 8 yes, 0 no, 0 abstentions (agenda approved)
- II. Introduction of Board Members.
- III. Approval of minutes – motioned and seconded 8 yes, 0 no, 0 abstentions (minutes approved)
- IV. Chair Report – 4 presentations tonight (see below for specific information).
- V. Public comment – None.
- VI. CMRCC business.
  - a. Neighborhood Police Report – Officer Shannah Kanoa – new representative ([skanoa@pd.sandiego.gov](mailto:skanoa@pd.sandiego.gov) – email; 858-538-8028 [phone]) – 17 years in the police department with 5 years in the local area; Recent activity in the Carmel Mountain Ranch area: 3 burglaries (1 commercial, 2 residential); 2 stolen vehicles; a number of vehicle break-ins (remember to take valuables out of the car); Tented homes are being burglarized, so if you are going to have this done, request a vacation house check from the police (FYI, you can request one for any issue); can be requested on line will go directly to Shannah (<http://www.sandiego.gov/police/services/divisions/northeastern/>; Like police on Facebook and you will get flyers; also join nextdoor.com to get updates.
  - b. CMR Fire Station – Robert Allen – Prevent common ways to start fires: keep landscaping power tools away from vegetation; use plastic instead of metal weed trimmers; if using a power tool, make sure you have a multi-purpose dry chemical extinguisher nearby and also have a hose ready. extinguishers/hose ready (see Attachment 1); if you have a fire, when you call the fire department state what is burning, how big it is and how fast it is moving. Question: What to do if your neighbor has fireworks? You can bring this to the Fire Department's attention by calling 619-533-4300; they will go to the residence and not identify the person who contacted the department. Question: there is a fire hazard at the golf course, what to do? The golf course is private property, but the fire prevention bureau should come to address it.
  - c. Congressman Scott Peters (Hugo Carmona) – Not here
  - d. Senator Joel Anderson (Ed Smith) – Not here
  - e. Assemblyman Brian Maienschein (Michael Lieberman) – The end of the legislative session is tomorrow; today has been a marathon day of legislation; bills signed – background checks on adults working with kid groups; cleaning up some language in trusts and estates; a few other bills will be going to the governor for signature in a few weeks.
  - f. Supervisor Dave Roberts (representative TBD) – not here.
  - g. Councilman Mark Kersey (Lee Friedman) – Councilman Todd Gloria is acting mayor; special mayoral election scheduled for November 19; if no majority, then a run-off election would be held 45 days later; Councilman Kersey excited to come back to session:

- infrastructure committee is a high priority and he is looking for neighborhood input into Capital Improvement Projects (CIP); Camino del Norte is starting to be repaved up to 150 feet on each side of Route 15 (Caltrans has responsibility for that part); overall, in regard to roads, the big push is getting main thoroughfares done (Miramar, Mia Mesa, La Jolla Village Drive are priority); the life span of a road should be 15-20 years if they have the proper slurry/seal maintenance, which was not always the case due to lack of funds; the new policy is to fix it properly now. Shoal Creek Bridge construction ran into blue granite so it had to be re-surveyed; but concrete has started to pour; now due to finish May 2014; additional costs have not been figured yet (geotechnical survey is the majority of the additional costs)
- h. San Diego Planning Dept. Tony Kempton – pending approval of the revised by-laws, the City Council will be ruling on the merger tomorrow.
  - i. Mayor Todd Gloria (representative TBD) – Not here
  - j. Chair's Report –none
  - m. Old Business: Motion to approve changes to the by-laws for the combination of CMR and SS community committees and seconded; By-laws approved? 8 yes, 0 no; 0 abstentions (August by-laws passed)
  - n. New Business:
    - 1) Bike path is being added on the south side of Poway Road; it will start at the Route 15 ramp and will involve bike path by the ramp to 15 Call 1 is separate; class 2 will go to changing 5 foot sidewalk; 10 feet wide with 2 feet shoulder 175 feet ; will need to build out from the existing road to the south 6-12 foot retaining walls; colors will match the natural color in the area; 6 foot high fence will be installed along the wall; project is scheduled for February - November 2014; cost: \$1.3 million (Pardee Homes and TransNet funded).
    - 2) Capital Improvement Project – Barbara Finn led the discussion of the projects that had been recommended from the recreation center and from a contact via nextdoor.com. The list of projects discussed and their status for inclusion in CIP recommendations from Carmel Mountain Ranch is as follows. There was a motion for recommendation of the projects that are part of Carmel Mountain Ranch in Carmel Mountain (3 recreation center, 2 library, and one mailbox), recommendation for the dog park and dedicated little league field should open space in Carmel Mountain Ranch be identified, and for no recommendation at this time for the projects located in Sabre Springs. The motion was seconded and the vote: 8 yes, 0 no, 0 abstentions:
      - Carmel Mountain Ranch Community Park - Replace and upgrade ball field lights to Musco lighting system. (This is a computerized system and eliminates most problems with lighting the fields.) 10152 Rancho Carmel Drive, San Diego, CA 92128. [Park and Recreation facility] – recommended
      - Carmel Mountain Ranch Community Park - Renovate turf and upgrade irrigation system. 10152 Rancho Carmel Drive, San Diego, CA 92128. [Park and Recreation facility] - recommended
      - Carmel Mountain Ranch Community Park Recreation Center - Replace gymnasium floor. 10152 Rancho Carmel Drive, San Diego, CA 92128. [Park and Recreation facility] - recommended
      - Sabre Springs Neighborhood Park - replace and upgrade ball field lights to Musco lighting system (again, this is a computerized system). Sabre Springs Parkway and Evening Creek Drive South, San Diego, CA 92128. – could not recommend at this time because the two committees are not yet merged

- Sabre Springs Neighborhood Park - install security lights on east side of park and upgrade existing security lighting. Sabre Springs Parkway and Evening Creek Drive South, San Diego, CA 92128. - could not recommend at this time because the two committees are not yet merged
- Sabre Springs Neighborhood Park - upgrade front tot lot to meet ADA guidelines. Sabre Springs Parkway and Evening Creek Drive South, San Diego, CA 92128. - could not recommend at this time because the two committees are not yet merged
- Villagio off Carmel Ridge – Change mailbox configuration from individual unlocked boxes to central locked boxes. There has been evidence of theft from the mailboxes and the thought is having locked mailboxes will prevent that. [Community support facilities and structures] – recommended

Community members that joined this part of the meeting were: Ester Berry, Kevin Downey, Lisa Ausen, and Gwen Leslie and they proposed the following:

- Carmel Mountain Ranch Library, 12095 World Trade Dr, San Diego, CA 92128 – Expand the library by adding either an addition or a second floor to provide more community meeting space. Currently there is only one multi-purpose room. [Community support facilities and structures] - recommended
- Carmel Mountain Ranch Library, 12095 World Trade Dr, San Diego, CA 92128 – When the building was finished, there was not enough money left over to completely landscape the outside, which does not attract visitors to sit outside and enjoy the books or the day or to read to their children. The surrounding landscape should be improved beyond the benches and rocks it is now. [Community support facilities and structures] - recommended
- Dog Park in Carmel Mountain Ranch
- Dedicated little League Field in Carmel Mountain Ranch

These last two suggestions were approved contingent on the community members identifying open space within Carmel Mountain Ranch that could accommodate this.

o. Action Items: None

p. Other: None

VII. Adjournment at 8:46PM.

**Next meeting November 13, 2013, 6:30PM**

(Meeting Minutes to be completed and then emailed to

[SDplanninggroups@sandiego.gov](mailto:SDplanninggroups@sandiego.gov), [TKempton@sandiego.gov](mailto:TKempton@sandiego.gov), group/office representatives and [gfairley@waltersmanagement.com](mailto:gfairley@waltersmanagement.com), along with the other Council members.)